## TOWN OF BASS LAKE SAWYER COUNTY SPECIAL MEETING PLANNING COMMITTEE & BOARD OF SUPERVISORS Monday, November 21st, 2005

## **MINUTES**

Chairman, Phil Nies, called the meeting to order at 7:00 PM. Members present: Helen Chevrier, Frank Cowan, Cindy Hanus, Russ Iverson and Phil Nies. Mark Olson filled in for the absent Jeff Schultz. A motion was made by Iverson, seconded by Cowan, to approve the agenda. Motion carried. Chevrier handed out and explained the mileage reimbursement forms.

## COMPREHENSIVE PLAN REVIEW

Nies covered the implementation goals of the Comprehensive Land Use Plan (CLUP). Chevrier led the discussion on the Housing section. See the CLUP for the changes in the goals and target implementation date. Hanus led the discussion on the Transportation section. See the CLUP for the changes in the goals and target implementation dates. Olson led the discussion on the Utility and Community Facilities section. See the CLUP for the changes in the goals and target implementation dates. Iverson led the discussion of the Natural Resources section. See the CLUP for the changes in the goals and target implementation dates. Cowan led the discussion of the Agricultural Resources and the Cultural Resources sections. See the CLUP for the changes in the goals and target implementation dates. Chevrier led the discussion for the Economic Development section. See the CLUP for the changes in the goals and target implementation dates. Nies led the discussion for the Intergovernmental Cooperation section. See the CLUP for the changes in the goals and target implementation dates. Nies led the discussion for the Land Use section. See the CLUP for the changes in the goals and target implementation dates. The Committee talked about whether changes should be made in adding another zone district. Nies passed out a copy of a residential expansion area and its explanation. Members are to review for the regular meeting on December 1<sup>st</sup>.

## **ROAD POLICY**

Nies passed out a proposed Road Development Policy. Members should review by the next meeting. Discussion followed.

Hanus moved to adjourn the meeting, seconded by Cowan. Motion carried. Meeting adjourned at 8:35PM.

Respectfully submitted, Helen Chevrier 634-3449 chevy66@centurytel.net